Ref.:LICHFL/CS

08 October 2018

Inward Department,
Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
P J Towers, Dalal Street,
Fort, Mumbai 400 001.

Dear Sir,

Re: Resignation of Shri T. V. Rao.

This is to inform you that Shri T V Rao who had tendered his resignation with effect from close of hours on 31.07.2018.

Thanking you,

Yours faithfully,
For LIC Housing Finance Limited

General Manager (Taxation) &
Company Secretary

C.C.:

(1) National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.

(2) The Luxembourg Stock Exchange, **Address:** 35A Boulevard Joseph II, 1840 Luxembourg
**Phone:**+352 47 79 36 1

31st July 2018

To,
Board of Directors
LIC Housing Finance Limited
Maker Towers – F
13th Floor, Cuffe Parade

Dear Board Members

**Sub: Resignation as Independent Director from Board of Directors**

Due to the completion of my tenure of five years as independent director on the board of directors of the company, I am tendering my resignation.

Wishing the company and the board members prosperity in all its future endeavors.

Thanking You,

Yours Truly,

T V Rao

Received
31.7.2018